

08CRIM 769

REQUEST FOR COURT ACTION / DIRECTIONTO: JIM MOLINELLI
Docket ClerkOFFENSE: CONSP. TO POSS. W/I TO
DISTRIBUTE COCAINE AND COCAINE
BASEORIGINAL SENTENCE: EIGHTEEN (18)
MONTHS IMPRISONMENT; FOUR (4) YEARS
SUPERVISED RELEASE TERM.FROM: SEAN L. WATSON
U.S. Probation OfficerSPEC. CONDITIONS: \$100.00 SPECIAL
ASSESSMENTRE: LOPEZ, CHRISTINA
Docket # 3:06 CR 43-3-WAUSA: TO BE ASSIGNED

DATE OF SENTENCE: 08/08/07

DATE: AUGUST 12, 2008

ATTACHMENTS: PSI JUDGMENT PREVIOUS REPORTS
 VIOLATION PETITIONREQUEST FOR: WARRANT SUMMON COURT DIRECTIONTRANSFER OF JURISDICTION

On August 16, 2007, the above-referenced individual was sentenced by the Honorable Frank D. Whitney, U.S. District Judge for the Western District of North Carolina. Lopez was found guilty of Conspiracy to Possess with Intent to Distribute Cocaine and Cocaine Base in violation of 21 USC 841(a) and 846. The offender was subsequently sentenced to eighteen (18) months imprisonment followed by four (4) years Supervised Release.

A request was made to the Western District of North Carolina for a Transfer of Jurisdiction in this case. On July 8, 2008 we received a letter from the WD/North Carolina advising that the Honorable Frank D. Whitney, USDJ, signed the Transfer of Jurisdiction Order (Probation Form 22) ordering that Jurisdiction of the offender's case be transferred to the SD/NY. At this time, we are requesting that this case be assigned to a Judge in the SD/NY for acceptance of transfer of jurisdiction.

CHRISTINA LOPEZ

P48761 - S. Watson

Your assistance in this matter is greatly appreciated. Should you have any questions, please feel free to contact the undersigned officer.

Respectfully submitted,



Seal L. Watson
U.S. Probation Officer
(212) 805-0044

SLW:ms